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PASS TO OPIC FOR SMEF:LRODWIN  
ALSO PASS TO USAID  
STATE FOR NEA/ELA

E.O. 12958: N/A  
TAGS: [EINV](#) [ECON](#) [JO](#)  
SUBJECT: OPIC GUARANTY: NO DEROGATORY INFORMATION ON JORDANIAN  
MICROFINANCE INSTITUTIONS

REF: SECSTATE 103089

(U) As requested reftel, Post has no derogatory information on the Jordanian microfinance institutions (MFI) -- Middle East Microcredit Company (MEMCCO), Microfund for Women (MFW), Jordan Micro Credit Company (TAMWHEELCOM), or Alwatani National Microfinance Bank (NMB) - under consideration by Calvert Social Investment Foundation for loans. Nor does Post have any derogatory information on the MFI's investors and their potential ties to terrorism, money laundering, corruption, and violations of law. Post will forward by separate e-mail background information from USAID on these MFI's including their mission, history, products, board members, funding sources and loan portfolio.

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